

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1455404-000

Total Deleted Page(s) = 6

Page 4 ~ Duplicate;

Page 6 ~ Duplicate;

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

Page 10 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/07/2000

To: Counter Terrorism

Attn: Iran Unit, Room 5903

WFO

SSA [redacted]

New York

NS-11,

I-47

SA [redacted]

Contact: SA [redacted]

b6

b7C

Approved By: [redacted]

(212) 384-8483

b6

b7C

Drafted By: [redacted]

Case ID #: 265C-WF-217893 (Pending)

access to case denied  
cannot upload

Title: [redacted]

NYD.

b6

b7C

AOT-IT-WCC;

OO:WFO

Synopsis: Attempted service of subpoena.

Reference: 265C-WF-217893 Serial 98

Enclosures: Enclosed for FBI WFO is the original and two copies of the subpoena for service [redacted]

Details: In referenced serial WFO requested I-47 to serve a subpoena [redacted] and notify Squad C-2 of the same.  
On 9/7/2000 SA [redacted]  
[redacted]

b3

b6

b7C

The receptionist at [redacted] informed SA [redacted] that [redacted]. When asked if [redacted] had left a forwarding address or telephone number the receptionist deferred answering and summoned [redacted]. When the same questions were posed, it was determined that [redacted] in October, 1999, and that he was believed to reside in Connecticut. [redacted] requested that any further questions be directed toward the [redacted] Lawyer. SA [redacted] asked no further questions and departed.

b3

b6

b7C

A review of public source information indicates two possible matches for [redacted]

265C-WF-217893

10/19/00

b3

b6

b7C

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on _____		
Date	Signature of Server	
_____ Address of Server		
ADDITIONAL INFORMATION		

# United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO: 

## **SUBPOENA TO TESTIFY BEFORE GRAND JURY**

b3

IN RE: POSSIBLE VIOLATION OF:  
50 U.S.C. 1701

SUBPOENA FOR: 

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM	3rd Floor
	GRAND JURY ROOMS	
	DATE AND TIME	Friday

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\* b3

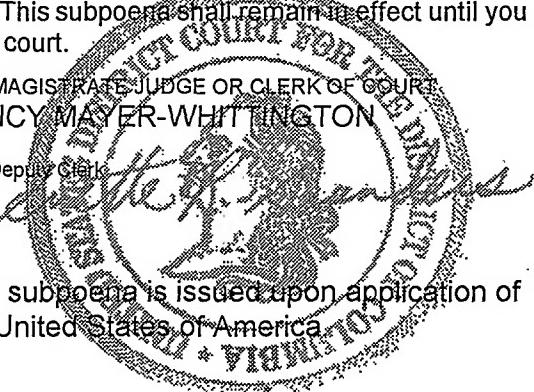
Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE/JUDGE OR CLERK OF COURT  
NANCY MAYER-WHITTINGTON

(By) Deputy Clerk

This subpoena is issued upon application of  
the United States of America



	DATE	August 28, 2000
	USAO #	00R00437
	09	
NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY		
<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>		Assistant U.S. Attorney <span style="border: 1px solid black; display: inline-block; width: 40px; height: 1.2em; vertical-align: middle;"></span>
United States Attorney's Office 555 Fourth Street, N.W., Room 5919 Washington, D.C. 20001 (202) 514-6944		

b6  
b7C

To: Counter Terrorism From: New York  
Re: 265C-WF-217893, 09/07/2000

1.

2.

SA [redacted] advised SA [redacted] Squad C-2, of the attempted subpoena service.

New York considers this lead RUC'd.

b3  
b6  
b7c

♦♦